One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

Hamilton County Airport Authority

Meeting Date: Thursday March 4, 2010 Time: 6:30 p.m. Public Session Location: Commissioner's Courtroom

Hamilton County Government and Judicial Center

One Hamilton County Square

Noblesville, IN 46060

AMENDED AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:30 p.m. Call to Order & Declaration of Quorum – Commissioners Courtroom

Approval of Minutes 1/14/2010 and 2/2/2010

President's Report

Public Comments

Committee Reports

Community and Public Relations - Bob Wilson Government and Legal Relations – Allyn Beaver Finance, Planning and Administration - Don Silvey

Capital Improvements - Don Silvey Site Development - Tom Kapostatsy

Operations - Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Old Business

New Business

Legal Counsel Report

County Council Liaison

Secretary's Report

Approval of Vendor Claims

Next Meeting - April 1, 2010

Adjournment

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